

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391601

FILED
Jan 09, 2006
Secretary of State

Entity Name: MERIT PETROLEUM COMPANY

Current Principal Place of Business:

139 HICKPOCHEE AVE, E.
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 816
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 59-1414680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, ALAN M
139 HICKPOCHEE AVE EAST
PO BOX 816
LABELLE, FL 33975 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ELWELL, ALAN M
Address: 3311 WEBBER WOODS DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: MILHOLLAND, JR., JACK W
Address: 6885 CORRAL CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: ANAST, STEVE E
Address: 4151 ARROW LANE
City-St-Zip: SARASOTA, FL 34232

Title: ASTS () Delete
Name: HESSER, HAROLD M
Address: 4714 ACORN CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK W MILHOLLAND JR

VP

01/09/2006

Electronic Signature of Signing Officer or Director

Date